Electronic Articles of Incorporation For

P20000013304
FILED
February 06, 2020
Sec. Of State
msimmons

ELITE ENTERPRISE MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELITE ENTERPRISE MANAGEMENT, INC.

Article II

The principal place of business address:

4979 NEW BROAD STREET
ORLANDO, FL. US 32814

The mailing address of the corporation is:

4979 NEW BROAD STREET
ORLANDO, FL. US 32814

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PAULINA LU
4979 NEW BROAD STREET
ORLANDO, FL. 32814

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAULINA LU

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Article VI

The name and address of the incorporator is:

PAULINA LU
4979 NEW BROAD STREET

ORLANDO, FL 32814

Electronic Signature of Incorporator: PAULINA LU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
IWP USA, INC.
4979 NEW BROAD STREET
ORLANDO, FL. 32814 US

Title: VP
LISA TARIQ
4979 NEW BROAD STREET
ORLANDO, FL. 32814 US

Title: VP
PZL AMERICAN MANAGEMENT, INC.
4979 NEW BROAD STREET
ORLANDO, FL. 32814 US

Article VIII

The effective date for this corporation shall be:

02/02/2020